



AGENDA

Regular Meeting

City Council

Tuesday, May 8, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on April 24, 2012.

B. Consider approval of a Proclamation for National Police Week.

6. Discuss and consider action on Ordinance No. 112, an ordinance approving a concept plan for Jenkins Custom Homes, located at 3813 Juniper Trace.

7. Discuss and consider action on a contract with LNV Engineering for a drainage study in the Carr Development on Bee Cave Road.

8. Discuss and consider action on erosion under the ConSpan Bridge in the Bee Cave Central Park.
9. Discuss and consider action on the development plat and request for exception from Section 30.03.007 (1) for West Travis County Public Utility Agency effluent storage pond and wastewater treatment facility located at 12900½ Bee Cave Parkway.
10. Discuss and consider action on the site and NPS plan for West Travis County Public Utility Agency effluent storage pond and wastewater treatment facility and two variance requests to the Bee Cave Code of Ordinances (1) to Section 20.04.043(c)(2)(B) to allow development's impervious cover of 50 percent, and (2) to Section 20.04.050(a)(1) to allow compliance with NPS requirements through the use of low effective impervious cover, located at 12900½ Bee Cave Parkway.
11. Discuss and consider action on award of contract for repairs to the HVAC systems at City Hall.
12. Discuss and consider action on a request from Police Chief Russell Pancoast for additional Police Officer compensation.
13. Discuss and consider action on Ordinance No. 111, an ordinance amending the budget for Fiscal Year 2011-2012.
14. Discuss and consider action on a nomination to the Board of Directors of the West Travis County Public Utility Agency.
15. Discuss and consider action on the posting of fiscal security for erosion control at the Backyard at Bee Cave.
16. Discuss and consider action on the reappointment and agreement with the Municipal Court Judge.
17. Discuss and consider action on the creation of a Director of Finance position including approval of job description.
18. Close Regular Meeting.
19. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding real property; Section 551-074 – Personnel; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

- A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
- B. Discussion regarding acquisition of real property.
- C. Discussion regarding reappointment and agreement with the Municipal Court Judge.
- D. Discussion regarding creation of Director of Finance position and job description.

20. Close Executive Session.

21. Open Regular Meeting.

22. Consider action, if any, on Executive Session.

23. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of May, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary